



Regular Meeting of the Board of Trustees - October 22

October 22, 2019

- 1. Opening of Meeting**
- 2. Executive Session 6:00 PM**
- 3. Pledge of Allegiance 7:00 PM**
- 4. Meditation (Moment of Silence)**
- 5. Fiscal Office – Approval of Minutes from October 8, 2019**
- 6. Presentations**
 - a. Presentation on the Colerain Avenue Corridor Study by Eric Anderson
 - b. Presentation on the Megaland Replacement Project by Staff
 - c. Presentation on Property Maintenance Partnerships by Mike Peck
- 7. Citizens Address**
- 8. Administrative Reports**
- 9. Trustees' Report**
- 10. New Business**
 - Public Safety**
 - a. Motion to Accept Grant Funding From the Ohio Department of Public Safety
 - b. Resolution to Dispose of Township Vehicles and Equipment Valued at \$2,500 or Less
 - Public Services**
 - a. Motion Authorizing the Purchase of Capital Equipment - Snow Plows
 - b. Motion Authorizing the Administrator to Submit State Capital Grant for the Megaland Replacement Project
 - c. Motion to set Public Hearing on December 03, 2019 and December 10, 2019 - \$5 Permissive License Fee
 - d. Resolution to Dispose of Township Vehicles and Equipment Valued at Greater than \$2,500
 - e. Resolution to Dispose of Township Vehicles and Equipment Valued at \$2,500 or Less
 - Planning & Zoning**
 - a. Resolution Declaring Nuisance and Ordering Abatement



- b. Motion to set Public Hearing on December 10, 2019 - Zone Map Amendment (ZA2019-06)

Administration

- a. Motion to Appoint Members to the Colerain Township WeThrive! Team

11. Consent Items

- a. Agreement with Spring Grove Cemetery - Indigent Burial

12. Fiscal Office Report

13. Executive Session – if needed

14. Adjournment

PRESENTATIONS

Department: Administration

Department Head: Geoff Milz, Administrator

Presentation on the Colerain Avenue Corridor Study by Eric Anderson

Rationale:

KZF will present on the current status of the Colerain Ave. Corridor Plan

PRESENTATIONS

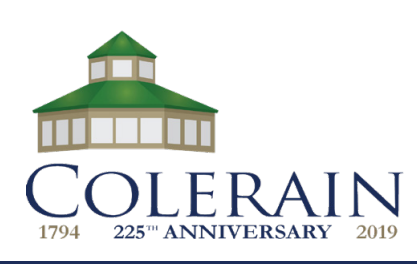
Department: Administration

Department Head: Geoff Milz, Administrator

Presentation on the Megaland Replacement Project by Staff

Rationale:

The Township is looking for feedback on the strengths and weaknesses of three concepts for the future Megaland playground.



Colerain Township

Megaland Playscape Master Plan



Conceptual Alternatives

Human Nature, Inc.

Kickoff Meeting

July 9, 2019

+

Children's Charrette

July 11, 2019



What We Learned:

- Potential Themes
- Desired Elements

Kickoff Meeting



Colerain Township Megaland Playground

HUMAN NATURE

To help us design the Megaland Playground we need your help to learn more about the Township sense of place and your vision and expectations for the playground.

What makes Colerain Township unique and special (for example: history people, events, places and/or unique natural features)?

What about the original Megaland playground worked or didn't work, in your opinion?

One of the goals for the new play environment is for it to be a regional destination. What does that mean to you and for the community?

Giving a play environment a unique theme can help make it a special place. Are there any themes that you think would be fun and inspiring for children and other visitors?

(over)

Thank you for your input!

Children's Charrette



Megaland Playscape Master Plan

Desired Elements

The following elements are suggestions made by children attending the Children's Charrette on July 11, 2019:

Play

- | | |
|--|--|
| ADA Accessible Play Equipment | Play house |
| Balance beam | Pool |
| Boulders | Relaxation/Break Out Space |
| Bowling Alley | Ring a Bell at End of Course |
| Bridges | Rock Wall |
| Building Foam | Sand Pit |
| Caves | Sit Spinner |
| Chalk Board | Skate Elements |
| Climbing Tower | Slides: Tubes, Various Sizes/Age Ranges, Etc. |
| Craft Area | Soccer Goals |
| Exercise Equipment/Fitness Loop | Sound Tubes |
| Fire Pole | Stream/Water Play |
| Games: Tic tac toe, Checkers, 4-square | Swings: Tire, Common, Group, ADA, Etc. |
| Glider | Teeter Totter |
| Hammock | Themes: Animals, Carnival, Castle, Princess, Superheroes, Seaworld, Miniature City |
| Ladders | Towers |
| Logs to Climb On | Trampoline |
| Maze | Treehouse |
| Monkey Bars | Turf/Synthetic Turf |
| Musical Instruments | Water Mistert (trees sculpture, Etc.) |
| Nature Play | Water Park |
| Ninja Warrior/Obstacle Course | Zipline |
| Overlooks | |
| Parkour Course | |
| Pirate ship | |

Site Amenities + Furniture

- Donor Signage
- Fire Pit
- Furnishings: Seating, Drinking Fountain, Picnic Tables, Statues
- Shade Structures
- Speakers for Music, Etc.

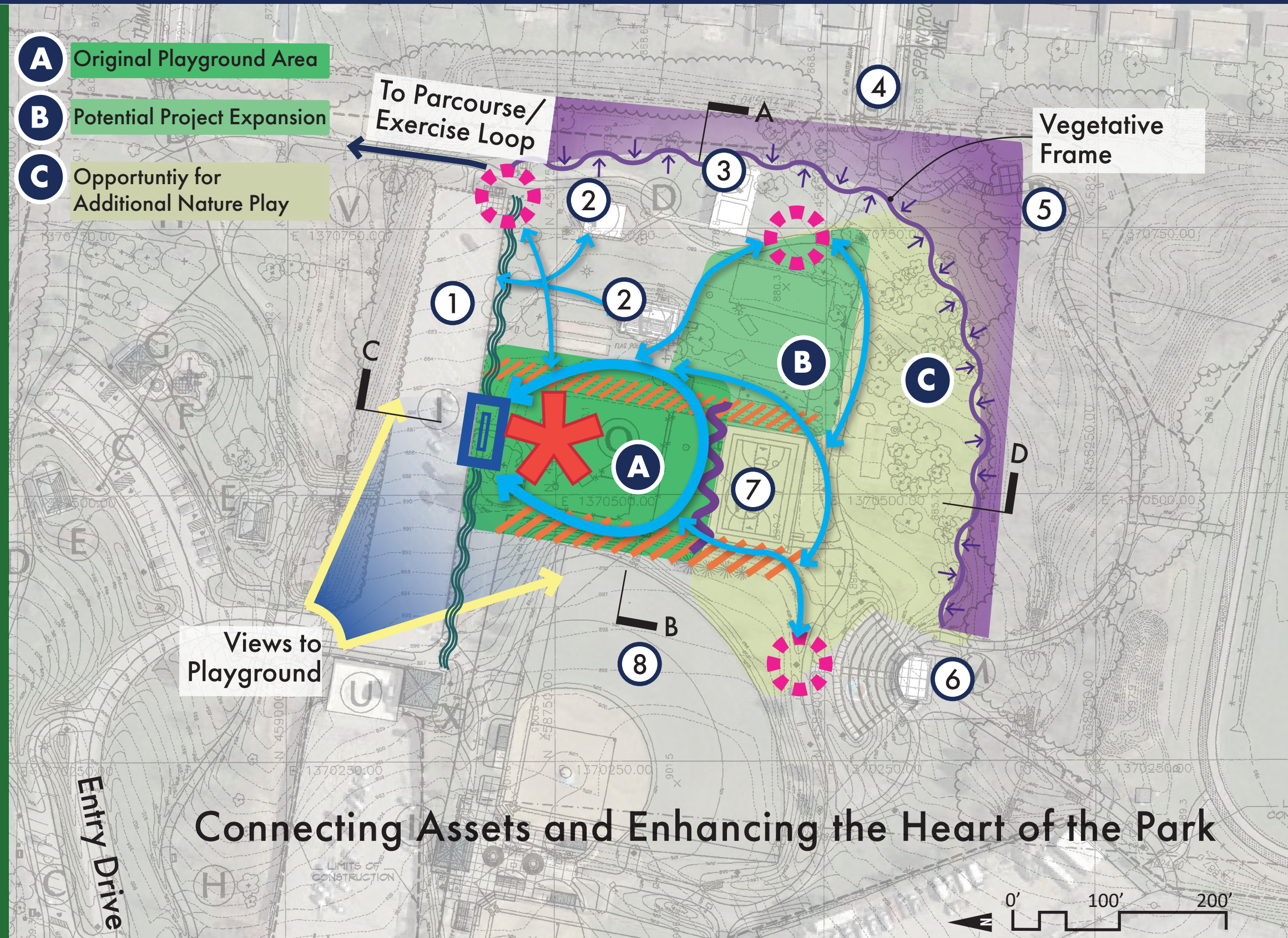
Planting

- Flowers
- Shade Trees

Site Analysis & Opportunities

Legend

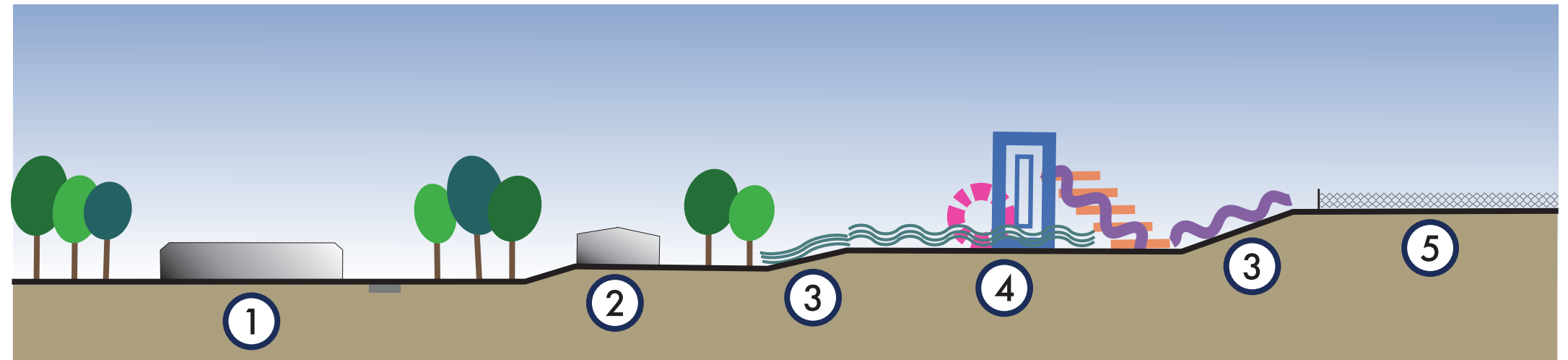
-  Iconic Playground Feature
-  Connective Node
-  Entry Threshold
-  Sloped Play Opportunity
-  Unifying Vegetated Edge Treatment
-  Buffer
-  Pedestrian Circulation
-  1 Parking Lot
-  2 Park Shelter(s)
-  3 Restroom/Locker Room
-  4 Connection to Neighborhood
-  5 Boardwalk & Trail
-  6 Amphitheater
-  7 Basketball Court
-  8 Baseball Field



Connecting Assets and Enhancing the Heart of the Park

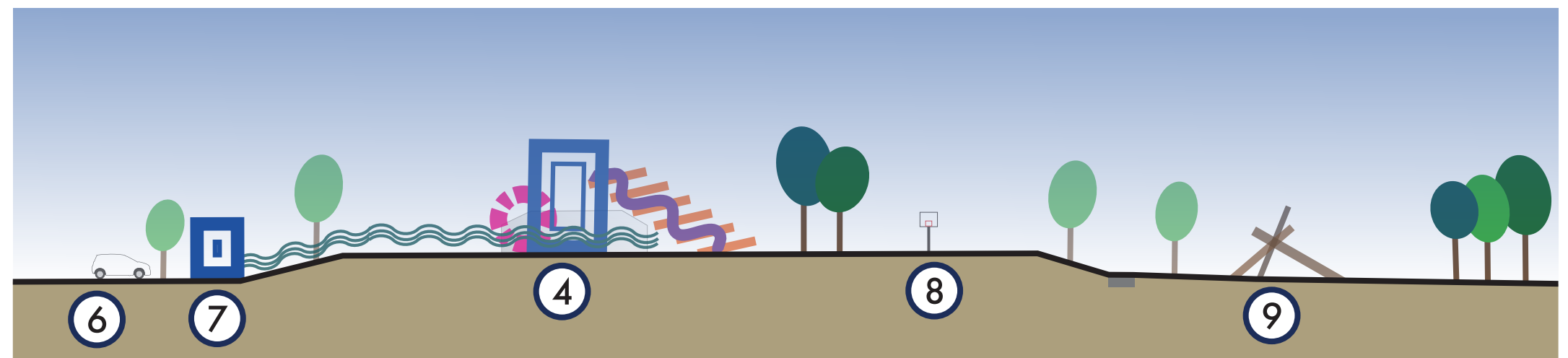
Legend

- ① Restroom/Locker Room
- ② Park Shelter
- ③ Sloped Play Opportunity
- ④ Megaland Playground
- ⑤ Baseball Field
- ⑥ Parking Lot
- ⑦ Entry Threshold
- ⑧ Basketball Court
- ⑨ Opportunity for Additional Nature Play



Cross Section A-B

Looking South

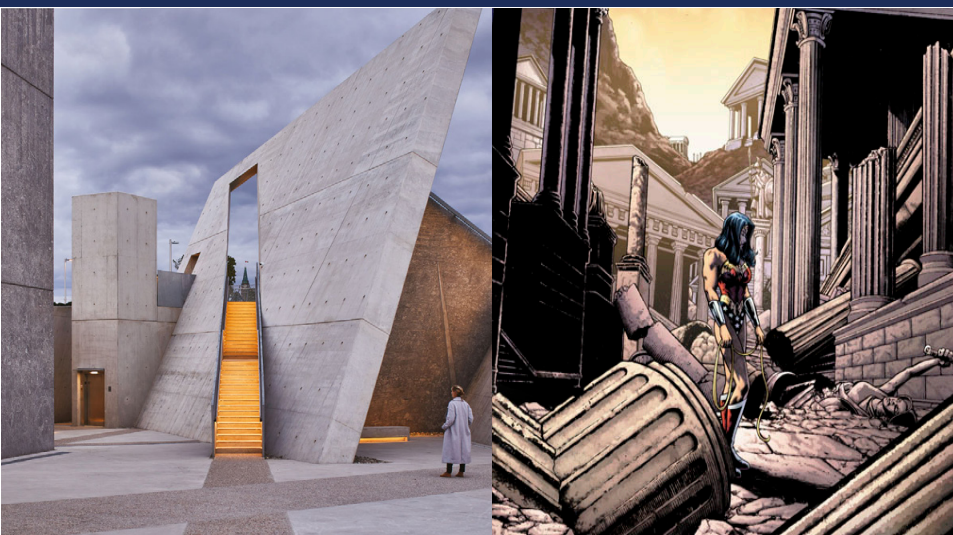


Cross Section C-D

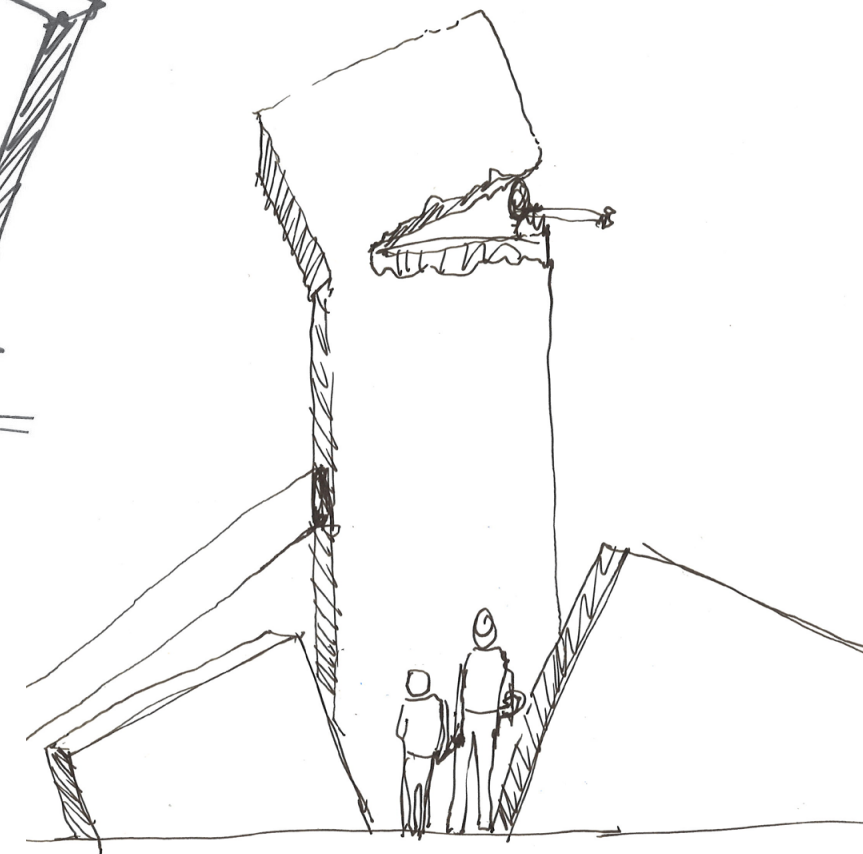
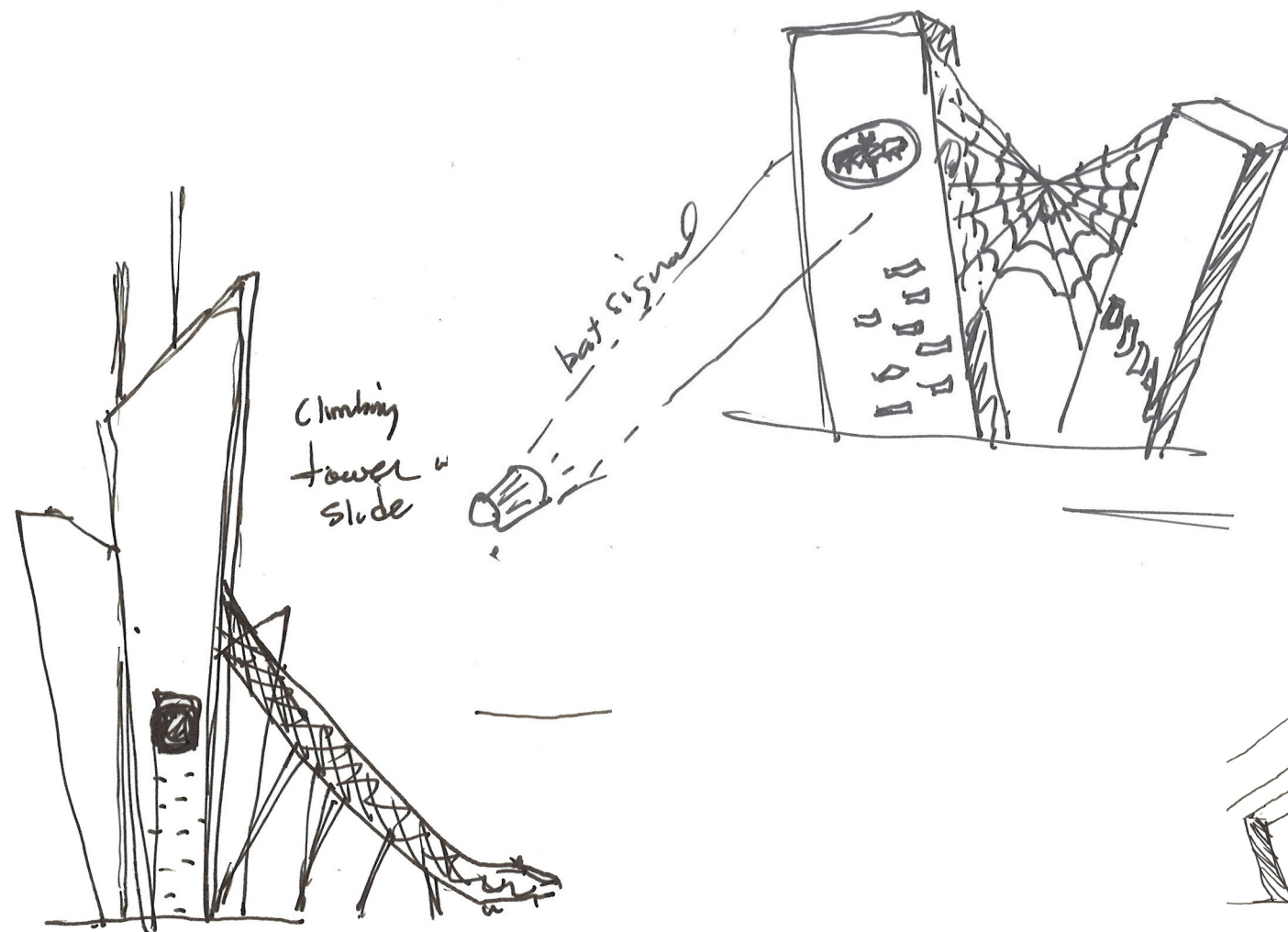
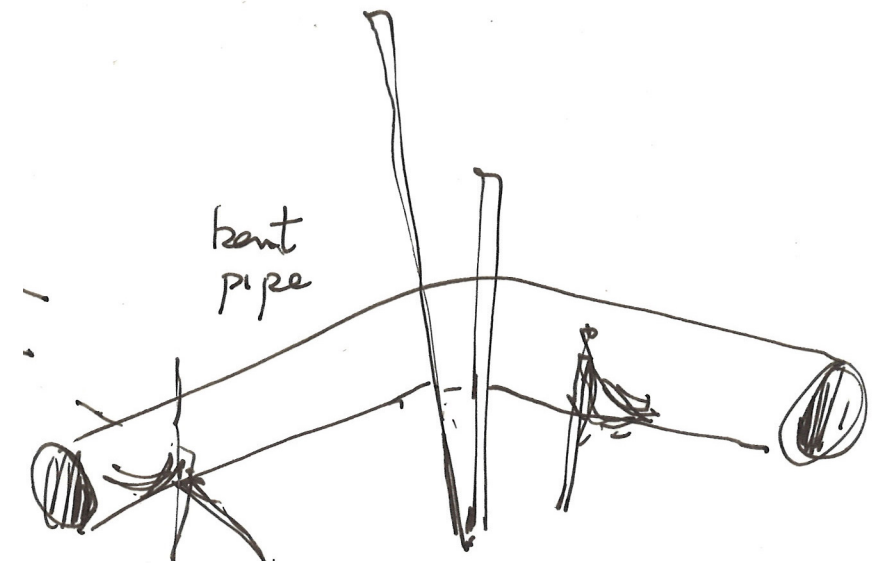
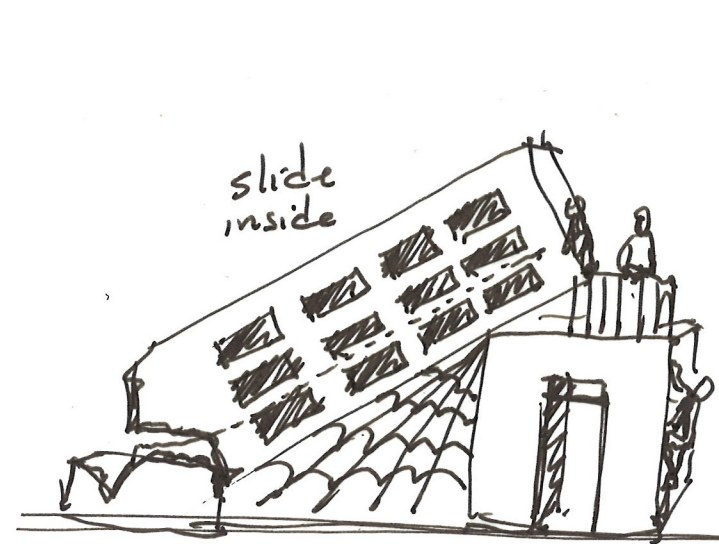
Looking East



Concept 1: Heroes in the City of Destruction



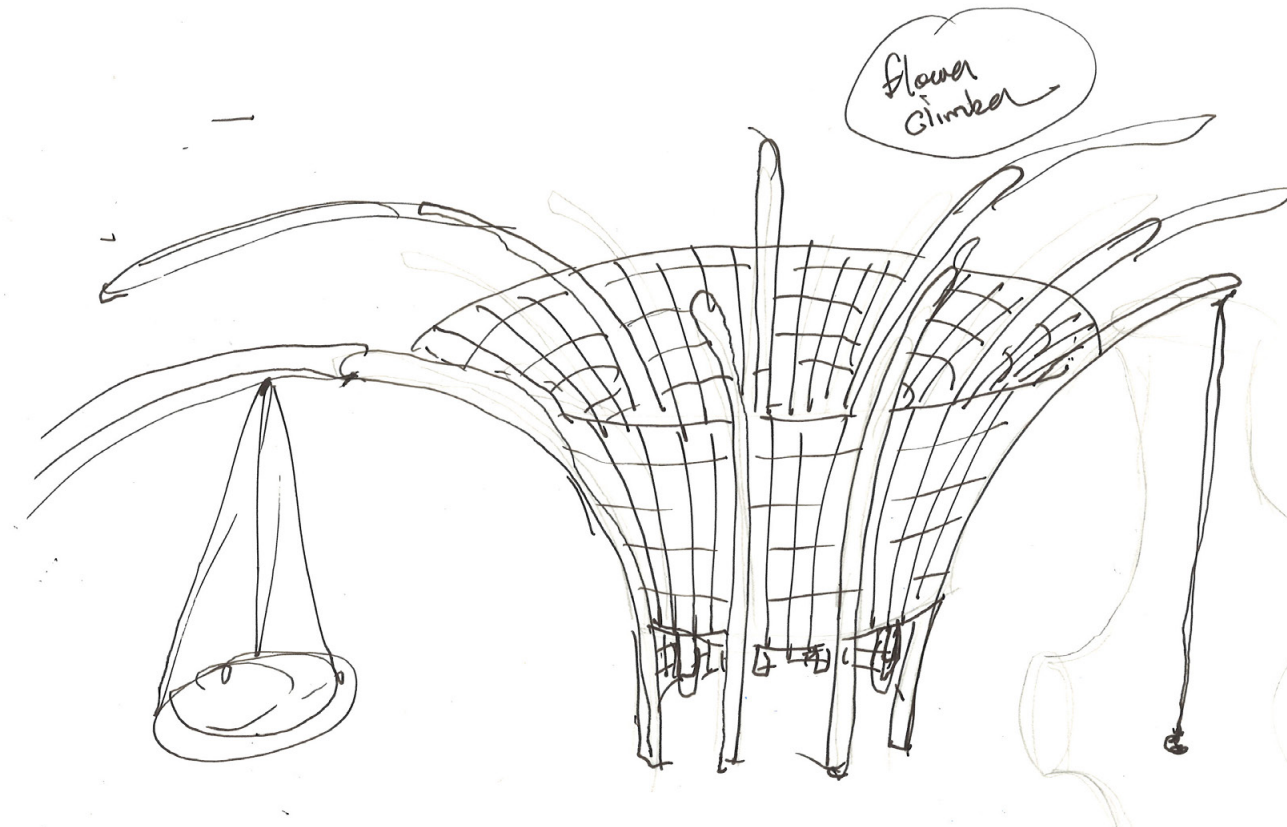
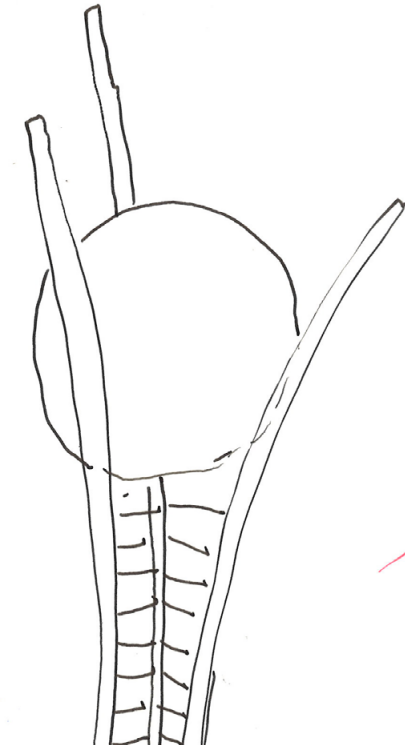
Concept 1: Heroes in the City of Destruction



Concept 2: Heroes in an Alien World



Concept 2: Heroes in an Alien World



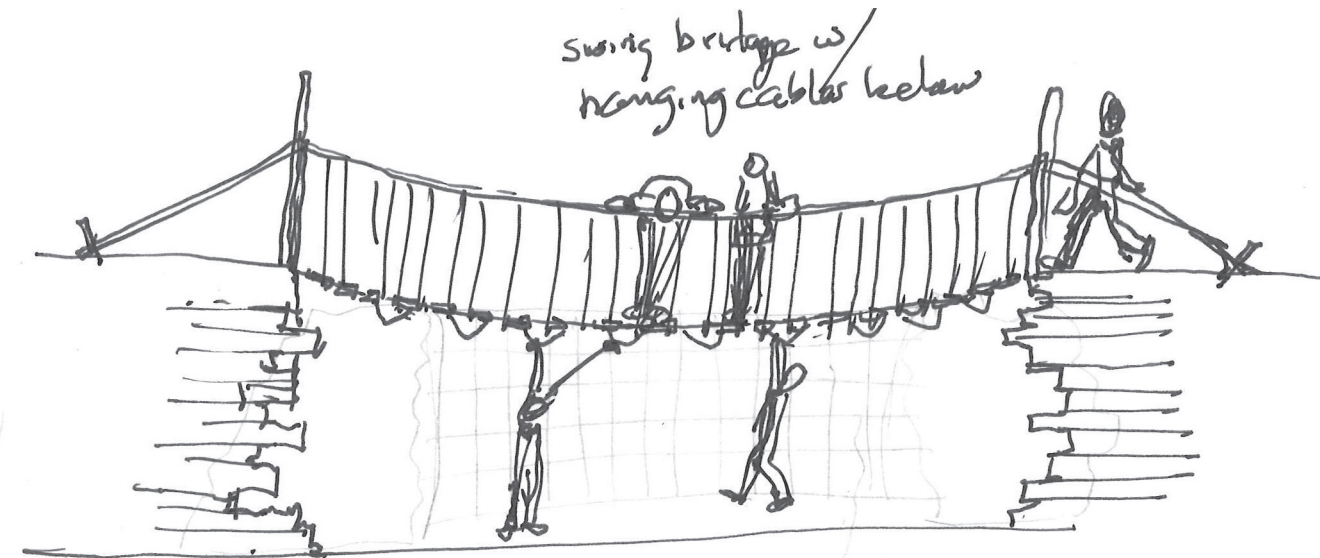
Concept 3: Heroes in the Cosmic Aftermath



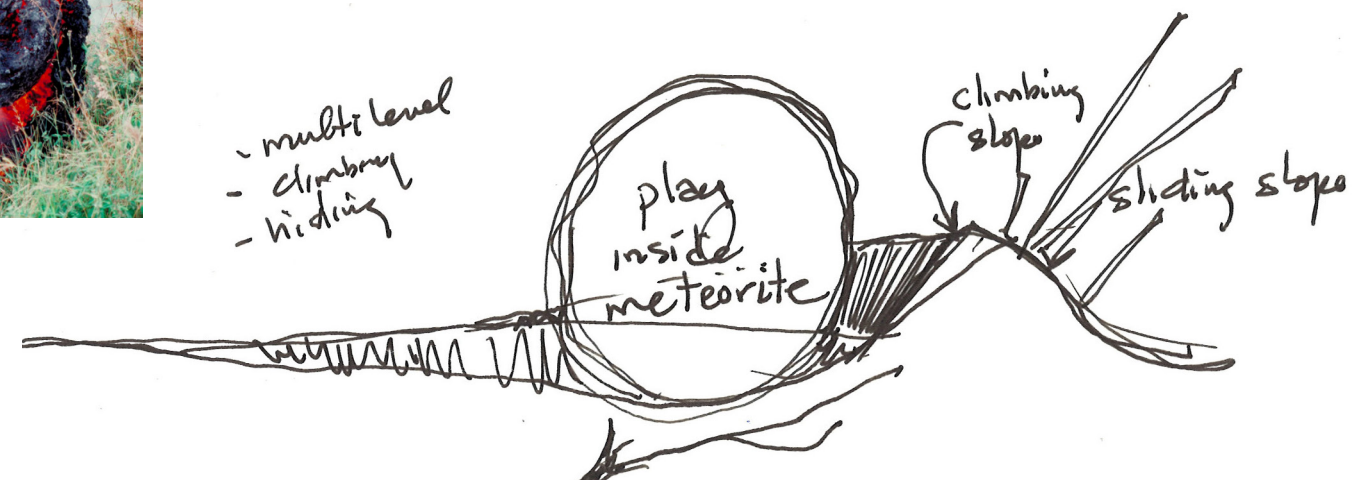
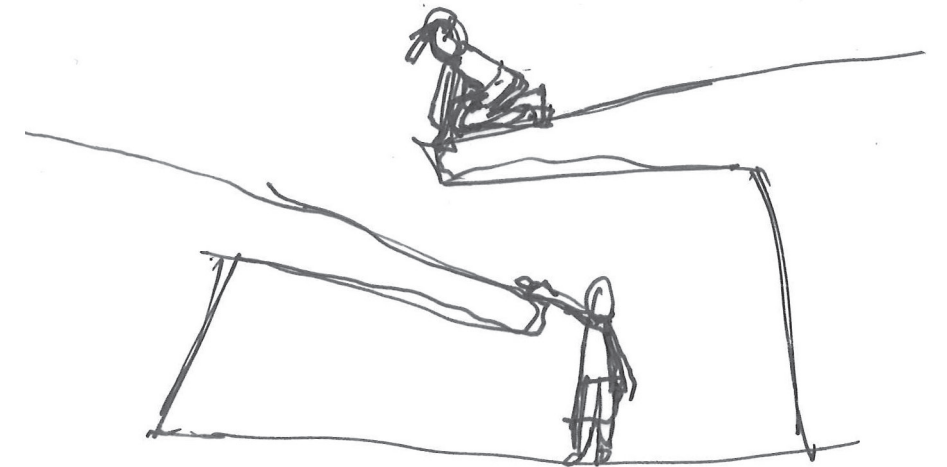
Concept 3: Heroes in the Cosmic Aftermath



fissure
crossing



swing bridge w/
hanging cables below



- multi level
- climbing
- hiding

Strengths?
Weaknesses?



PRESENTATIONS

Department: Administration

Department Head:

Presentation on Property Maintenance Partnerships by Mike Peck

Rationale:

PUBLIC SAFETY

Department: Fire

Department Head: Frank Cook, Fire Chief

Motion to Accept Grant Funding From the Ohio Department of Public Safety

Recommend adoption of a motion for the acceptance of \$2690.00 in grant funding.

Rationale:

Request authorization to accept grant funding from the State of Ohio's Public Safety's Priority One Grant. These funds will be allocated towards the purchase of airway training manikins for the department's training division. These training manikins will be used to help train the department's paramedics in advanced airway management of the critical ill or injured patient.



**Bureau of Workers'
Compensation**

13430 Yarmouth Drive
Pickerington, OH 43147

Governor **Mike DeWine**
Administrator/CEO **Stephanie B. McCloud**

www.bwc.ohio.gov
1-800-644-6292
Fax: 1-866-336-8352

April 08, 2019

Mr. Will Mueller
Colerain Township
4200 Springdale Rd
Cincinnati, Ohio 45251-1419

Policy number: 33120204
Application number: 756651620

Dear Mr. Will Mueller:

Congratulations! We have approved Colerain Township's application for the safety intervention grant project requesting \$8,799.66. Your obligation of the total project of \$26,596.10 is \$17,796.44. The following equipment is approved under this grant award as detailed in the attached approved grant budget:

- MTS Power Load System
- 6506 PWRLD Compat. Upgrade Kit
- ProCare Upgrade Charge

You may expect to receive your award within twelve weeks from the date of this letter. If you enrolled in electronic funds transfer, you may expect the direct deposit into the account specified on your vendor information form.

When you **receive your grant funds**, you must complete the action steps as listed below

- ◇ **Purchase and implement** the approved intervention equipment within 90 days after the date on the grant check or electronic fund transfer (EFT).
- ◇ Forward itemized invoice(s) pertaining to **all approved equipment purchased** showing either "Stamped" Paid in Full or "Typed-Written" Paid in Full within 120 days of receiving BWC grant check or electronic fund transfer (EFT).
- ◇ Contact the BWC Division of Safety & Hygiene consultant who signed your application for a follow-up visit.
- ◇ Submit eight quarterly reports over the course of two years. The first report is due 90 days after implementation of your intervention. Additionally, submit an annual case study and cost benefit analysis due at the end of the first year of quarterly reporting.

Please see the enclosed *Employer Action Steps* for details on the above items.

Employers participating in the BWC SIG program as of July 1, 2013, may be eligible to apply for up to \$40,000 per eligibility cycle as outlined in the grant application. Based on review of your payroll information for the last full year, your eligibility cycle is 3 years. For employers who previously received grant funds, the eligibility cycle will begin on the date of the earliest check date. Your eligibility cycle began on 11/09/2017.

After distribution of the grant funds for this request, you have \$0.00 available in your current eligibility cycle.

BWC stands ready to assist you with your safety needs. If you would like to speak with a Division of Safety & Hygiene consultant or have questions about the SIG program, please call 1-800-644-6292, and listen to the options.

Sincerely,

A handwritten signature in black ink, appearing to read "Bernard J. Silkowski". The signature is fluid and cursive, with the first name "Bernard" being more prominent.

Bernard J. Silkowski
Superintendent (Interim)
Division of Safety & Hygiene

Enclosure

cc: BWC Finance Division
BWC Field Operations
Giordano, Cheryl
File

Employer Action Steps

Steps	Action steps	Date completed
1	Purchase and implement the approved intervention only after receiving grant funds. You must make the intervention purchase and implement the intervention equipment within 90 days after the date on the grant check or EFT. Your participation in the SIG program commences on the date of the grant check or EFT.	
2	Within 120 days after the date of the grant check or EFT, you must provide BWC with the following: ◇ A copy of the original approved budget; ◇ Itemized invoice(s) pertaining to all approved equipment purchased showing either "Stamped" Paid in Full or "Typed-Written" Paid in Full within 90 days of receiving BWC grant check or electronic fund transfer (EFT). ◇ Copies of the front and back of all canceled check(s) or online bank statements issued that demonstrate that you paid all invoices associated with the intervention in full, and all BWC and employer contributions were fully used in the manner intended. Forward the aforementioned documentation to BWC Safety Intervention Grants Program, 13430 Yarmouth Drive, Pickerington, Ohio 43147-8310 c/o Safety Intervention Grants program coordinator. IRS 1099 requirement – All grant recipients will be issued a 1099 for their BWC paid grant funds. This does not preclude employers from providing BWC proof of spending verification for the use of the grant funds within 120 days after the date of the grant check as described above. Note: The issuance of a 1099 does not preclude BWC from seeking administrative, civil and/or criminal sanctions if you do not reimburse the bureau all unused grant money and/or funds deemed misappropriated.	
3	Contact the Division of Safety & Hygiene consultant who signed your application once you implement your intervention. The consultant will visit your workplace and complete a post-intervention survey on site. The consultant will then submit the completed survey to the SIG program coordinator.	
4	Ninety days after you begin use of the intervention, submit the first quarterly report to us electronically through our Web site at bwc.ohio.gov . From the home page, click <i>Safety services, Safety Grants</i> , and then <i>Click here to access Safety grant reporting</i> . Please follow the instructions for entering your data. You will need to have the application number included in this letter to submit the data electronically.	
5	Submit consecutive quarterly reports for the remainder of the two-year period (eight reports total).	
6	Submit one-year case study including Cost Benefit Analysis (CBA). Electronic templates of both the case study and CBA are available at bwc.ohio.gov ; Safety services, Safety Grants. Send the completed case study <u>and</u> CBA to BWC Safety Intervention Grants Program, 13430 Yarmouth Drive, Pickerington, OH 43147-8310 c/o Safety Intervention Grants coordinator, or send a fax to 614-365-4972 one year after the implementation date.	
7	Program completed upon submission of final (eighth) quarterly report.	

(Note: Employers who fail to adhere to the regulations, terms and/or conditions of the SIG program may be required to reimburse us, up to the full amount of the grant, and may face civil and/or criminal sanctions.)

**Bureau of Workers'
Compensation****Application for
Safety Intervention Grant****Section VI: Budget for application number 756651620****Step 1: Please provide the proposed budget for the project.**

(Note: You may only use the safety intervention grant to purchase ergonomic, safety and/or industrial hygiene equipment. You may not use safety intervention grant for recouping the cost of any prior and/or ongoing interventions or for rented or leased equipment. In addition, you may not use safety intervention grant to pay for salaries, wages, internal labor, or any cost associated with preparing the application. You must make all grant purchases and implement the intervention equipment within 90 days after the date on the BWC grant check or the electronic fund transfer. Note all itemized expenses associated with the project. Indicate exact costs, do not round figures. All budgets MUST have vendor price quotes attached for each individual item.) All discounts and/or equipment trade-ins must be subtracted from the project total prior to determining the grant match. No erasures or white-out permitted on this page.

Item	Quantity	Cost	Total
MTS Power Load Sysytem	1	\$24641.01	\$24641.01 ✓
6506 PWRLD Compat. Upgrade Kit	1	\$1645.09	\$1645.09 ✓
ProCare Upgrade Charge	1	\$310.00	\$310.00 ✓
		Freight	\$0.00
		Tax	\$0.00
		Discount	\$0.00
		Total budget	\$26596.10 ✓

Step 2: To determine the grant amount you are requesting, please complete the formula below.

Total amount of project (A) \$26596.10 ✓

Total amount supplied by BWC, Either \$40,000 or less, or remaining funds in eligibility cycle ((Ax3)/4=B) \$8799.66 ✓

Total amount supplied by the employer (A-B) \$17796.44 ✓

Do you have ownership, partnership or any other affiliation with the vendor of the equipment being purchased? If yes, please explain.
No

Are you planning to finance your portion of the grant project? (N) If yes, you must provide a copy of the loan agreement with your receipt documentation once you receive the grant funds and make your purchase.

Name of the duly representative (please print) Emily RandolphSignature of duly authorized representative Emily RandolphTitle Finance Director**Employer name:** COLERAIN TOWNSHIP**BWC policy:** 33120204**Date:** 03/14/2019

PUBLIC SAFETY

Department: Public Services

Department Head:

Resolution to Dispose of Township Vehicles and Equipment Valued at \$2,500 or Less

Recommend the approval of a resolution authorizing the disposal of surplus items valued at \$2,500 or less.

Rationale:

Colerain Township will periodically evaluate the existing fleet and equipment inventory for items that are no longer of value to Township operations and that can be sold to external parties.

Colerain proposes to auction, the GovDeals for the disposal of the following items:

1. Lot 1 – Skid of old various makes of Light Bars
2. Lot 2 – Skid of old Partitions out of 2011-2013 Dodge Chargers
3. Lot 3 – Skid of old various makes of Light/Siren Control Boxes
4. 1980 – V - Bottom Boat with trailer
5. 1980 – V - Bottom Boat with trailer
6. 2001 – Honda 25hp Outboard Motor (0726)
7. 2001 – Honda 25hp Outboard Motor (1293)
8. Lot 1 – 2 Skids of old Stihl Saws, Trimmers and Leaf Blowers
9. Lot 2 – 2 Skids of old various makes of Light Bars
10. Lot 3 – 1 Skid of 3 old Positive Pressure Fans

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at _____ p.m., on the 22nd day of October, 2019, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Greg Insco, Raj Rajagopal, Dan Unger

Mr. _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. _____-19

RESOLUTION FOR DISPOSAL BY SALE OF VEHICLES WHICH ARE OBSOLETE, UNFIT, OR UNNEEDED FOR PUBLIC USE (O.R.C. Sec 505.10)

WHEREAS, Ohio Revised Code Sec. 505.10 authorizes the Board of Trustees to dispose of personal property, including motor vehicles, road machinery, equipment, and tools, which the Board finds by resolution are not needed for public use, or are obsolete, or are unfit; and

WHEREAS, Ohio Revised Code Sec. 505.10 (A)(2)(a) authorizes the Board of Trustees to sell by private sale, without advertisement or public notification, if the property to be sold is, in the opinion of the Board, \$2,500.00 or less.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio:

A. The Board of Trustees finds that, in the opinion of the Board, the following vehicles are not needed for public use, or are obsolete, or are unfit, and that, in the opinion of the Board, each vehicle has a fair market value of \$2,500.00 or less:

1. Lot 1 – Skid of old various makes of Light Bars.
2. Lot 2 – Skid of old Partitions out of 2011-2013 Dodge Chargers.
3. Lot 3 – Skid of old various makes of Light/Siren Control Boxes.
4. 1980 – V - Bottom Boat with trailer
5. 1980 – V - Bottom Boat with trailer
6. 2001 – Honda 25hp Outboard Motor (0726)
7. 2001 – Honda 25hp Outboard Motor (1293)
8. Lot 1 – 2 Skids of old Stihl Saws, Trimmers and Leaf Blowers.
9. Lot 2 – 2 Skids of old various makes of Light Bars
10. Lot 3 – 1 Skid of 3 old Positive Pressure Fans

B. Pursuant to O.R.C. Sec. 505.10 (A)(1), the Board directs that the method of public sale of the vehicles listed above shall be by auction conducted by the GovDeals, and, accordingly, that said vehicles be delivered to that company, and that the sale occur after the notice and publication requirements of O.R.C. Sec. 505.10 (A)(1) are met.

C. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, that all deliberations of this Board and any committees that resulted in those formal sessions were in meetings open to the public, in compliance with all legal requirements, and the Board has met all other statutory requirements for participation in a joint-self-insurance program.

D. This Resolution shall be in full force and effect from and after the earliest period allowed by law.

Mr. _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Insko_____, Mr. Rajagopal_____, Mr. Unger_____

ADOPTED this 22nd day of October, 2019.

BOARD OF TRUSTEES:

Greg Insko, Trustee

Raj Rajagopal, Trustee

Dan Unger, Trustee

ATTEST:

Heather E. Harlow,
Colerain Township Fiscal Officer

Resolution prepared by and approved as to form:

Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040 (513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this 22nd day of October, 2019.

Heather E. Harlow
Colerain Township Fiscal Officer

Memo



To: Frank Cook, Fire Chief
From: Mike Adler, Fleet Manager
Date: October 15, 2019
Re: Proposal – Disposal of Township Vehicles and or Equipment

This is a proposal and recommendation to dispose of the following township vehicles and or equipment using Govdeals auction website.

The following vehicles and or equipment have been taken out of service for either mechanical or other issues that would not allow the vehicles and or equipment to operate in a safe manner to do township business.

Following vehicles and equipment are from the Fire Department.

1980 – V - Bottom Boat with trailer
1980 – V - Bottom Boat with trailer
2001 – Honda 25hp Outboard Motor (0726)
2001 – Honda 25hp Outboard Motor (1293)
Lot 1 – 2 Skids of old Stihl Saws, Trimmers and Leaf Blowers.
Lot 2 – 2 Skids of old various makes of Light Bars
Lot 3 – 1 Skid of 3 old Positive Pressure Fans

Should you have any questions regarding this matter please do not hesitate to contact me.

Memo



To: Mark Denny, Police Chief

From: Mike Adler, Fleet Manager

Date: October 15, 2019

Re: Proposal – Disposal of Township Vehicles and or Equipment

This is a proposal and recommendation to dispose of the following township vehicles and or equipment using Govdeals auction website.

The following vehicles and or equipment have been taken out of service for either mechanical or other issues that would not allow the vehicles and or equipment to operate in a safe manner to do township business.

Following equipment are from the Police Department.

Lot 1 – Skid of old various makes of Light Bars.

Lot 2 – Skid of old Partitions out of 2011-2013 Dodge Chargers.

Lot 3 – Skid of old various makes of Light/Siren Control Boxes.

Should you have any questions regarding this matter please do not hesitate to contact me.

PUBLIC SERVICES

Department: Public Services

Department Head:

Motion Authorizing the Purchase of Capital Equipment - Snow Plows

Recommend adoption of a motion to purchase two snow plows that were included in the 2019 Capital Budget.

Rationale:

Consistent with current practice, all capital purchases are brought before the Board of Trustees for approval. The total budget for these two purchases was \$14,000. The actual purchase price for these two items is \$13,800 or \$200 under budget.



4595 Chambersburg Rd
Huber Heights, OH 45424

PH: (937) 236-9702
FAX: (937) 236-9783

Serving All Your Upfitting Needs in Southwest Ohio

Name / Address

Colerain Township
4160 Springdale Rd.
Cincinnati, Oh 45251-1834

Estimate

Date

Estimate #

10/3/2019

19-30513

Cust P.O.#

Sales Rep

Project

Truck/Liscence #

Contact & Phone #

GB

Description	Qty	Cost	Total
166611 Snow Dogg Municipal plow, 36" x 10 ft, full moldboard trip, compression trip springs, hydraulic angel cylinders 3" with cushion valve, 3 position angle of attach, steel cutting edge, markers, screw adjustable mushroom shoes, furnished loose uninstalled	2	6,900.00	13,800.00T
		Sales Tax (0.0%)	\$0.00
		Total	\$13,800.00

All Invoices over \$500.00 Paid by CREDIT CARD are subject to a 3% Credit Card Fee.

If estimate is accepted, please circle any option which is needed but not shown in estimate total. A new estimate will be provided. Insert P.O. # in block provided. Please sign and date and return by fax at your convenience

Signature _____

PUBLIC SERVICES

Department: Public Services

Department Head: Jeff Weckbach, Assistant Township Administrator

Motion Authorizing the Administrator to Submit State Capital Grant for the Megaland Replacement Project

Recommend adoption of a motion Authorizing the Administrator to submit a State Capital Grant request for the Megaland Replacement Project and to sign all related documents that may be necessary and relevant to obtaining this financial assistance.

Rationale:

Every two years, the State of Ohio starts the process of collecting potential projects for inclusion in the State's capital budget. In prior years, the State has delegated the review of potential capital projects to a local community business group. For Hamilton County, the group has historically been the Cincinnati Business Committee (CBC).

The State Capital Grant process is a highly competitive process and is a process that moves fairly quickly. Therefore, staff has drafted a grant proposal that will follow a similar format from prior years. The difficulty of this process is that the CBC will release the grant documents and process with a very narrow application window that may not coincide with a future Board of Trustee meeting.

The final submitted grant may differ slightly, as the grant requirements, deadlines, and materials may change between now and the anticipated submission date (November 2019).

**CINCINNATI BUSINESS COMMITTEE
OHIO CAPITAL BUDGET PRIORITIZATION TASK FORCE**

A. Contact Information

Contact Name: Geoff Milz
Organization Name: Colerain Township
Address: 4200 Springdale Road, Cincinnati, OH 45251
Phone: 513-923-5000 Fax: 513-245-6503
Email: gmilz@colerain.org
Website: Colerain.org
Legal Status of Organization: Government Entity
Project Name: Megaland Replacement Project
Project Location: Colerain Park, 4725 Springdale Road, Cincinnati, OH 45251

B. Project Description

Describe the project and how it serves as a significant project for the Cincinnati region.

This project will consist of the construction of a new playground in Colerain Park. This park is directly adjacent to Colerain Elementary and Colerain Middle schools, and is within a one-mile walk of several other Township assets, including:

- Township Administration Building
- Colerain High School
- Clippard Family YMCA
- Farbach Werner Nature Preserve
- Northgate Mall
- Colerain Veteran's Gateway Memorial

Colerain Township prides itself on having unique parks with diverse playgrounds and features. The Township currently lacks a signature playground. There is also a gap in Northwestern Hamilton County for a playground of major significance. Understanding this gap exists, the Township is proposing to construct a state of the art, custom playground.

The Theme of the Playground will be centered around heroes and will be unique so as to be a draw for individuals from all over the region. While the design work is still in the conceptual phase, the concepts proposed are unique and unlike any other structure found within this region. The firm that is current working on the design for the new playground has previous experience designing Washington Park, Ziglar Park, Rossford Park, and Fort Wright Battery Park.

The design approach will be a highly inclusive process and attentive to community input. To date, the design team has met with participants of the Colerain Township Summer Camp program. The final product will incorporate local priorities, unique structures, and opportunities for nature play. The overall concept will provide interesting play for kids with equipment that will captivate and stimulate children's minds for creative play.

Colerain Park averages around 75,000 visitors per year and is a regional draw through various programs including the summer concert series and movies in the park. Due the tracking efforts

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**CINCINNATI BUSINESS COMMITTEE
OHIO CAPITAL BUDGET PRIORITIZATION TASK FORCE**

already in place by the Township, we will be able to verify and validate the proposed impact to the region through direct data associated with the proposed increase in foot traffic at the park.

Who will own the facility/project site/asset during construction and once work is completed?

Colerain Township will own the playground at all times before, during, and after construction.

Projected Economic Impact (Construction and Permanent Jobs created, tax revenues, etc.).

Various studies have shown that parks lead to a direct increase in property values of nearby homes. Colerain Park, is located in the heart of the Township and is surrounding by various residential areas. Having a landmark park such as this will increase home values in the nearby vicinity.

In addition, the additional foot traffic created from visitors to the park will potentially allow the Township to explore public-private-partnerships within the park to further leverage Township dollars.

List of project partners and supporters.

Below is a list of current partners who have already committed funds to the project. Sponsors that have donated \$1,000 or more are specifically identified and sponsors are listed in order of magnitude of their contribution.

- Colerain Township
- ODNR
- Clippard Instruments Lab Inc
- White Oak - Montfort Heights Kiwanis
- Rumpke
- Akins and Stang Electric
- Colerain Chamber of Commerce
- UDF
- Various Township residents, businesses, and other interested parties have also contributed financially to the project.

Please provide any additional information that would be of assistance in evaluating the project's value and eligibility to receive state funding:

The former playground (Megaland), was considered a community treasure and was an asset that was able to draw in visitors from across the region. Due to safety concerns and risk, the playground had to be removed. This has left a gap in our existing park infrastructure.

In addition, the community came together to fundraise for the old Megaland and to build the old

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OHIO CAPITAL BUDGET PRIORITIZATION TASK FORCE**

Megaland. A generation of kids were able to grow, learn, and play on the former playground. Colerain Township is committed to continuing this tradition by providing a new playground for the next generation of kids and to finding ways to have the community come together to help build the final product. Colerain is a community that cares, and this project will help to further that connection.

C. Project Schedule

What is the estimated start date of the project?

The design work for the project is already underway and should be completed by March of 2020. Construction will occur in phases, as funding allows. Phase one will likely commence in April of 2020.

This funding request is for phase two which will occur on or about July 1, 2020.

Will the project be completed in phases? If so, please describe with key milestones.

Yes, please see the below:

PHASE	START	COMPLETION	COST
Design	June 2019	March 2020	\$50,000
Phase 1 Construction	April 2020	June 2020	\$300,000
Phase 2 Construction	July 2020	October 2020	\$750,000

What is the anticipated drawdown schedule for any state capital funds that would be awarded to this project?

Beginning in July of 2020, the Township would likely enter into an agreement with a playground construction company for the construction of phase two of the project. The Township would draw down state funds as it make installment payments on the project, per the awarded contract (yet to be determined).

When will the project be fully completed?

It is anticipated that the project will be complete prior to January 1, 2021.

D. Project Funding

What is the total estimated project cost?
\$1,150,000

What is the amount requested in the FY21/22 state capital budget?
\$800,000

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**CINCINNATI BUSINESS COMMITTEE
OHIO CAPITAL BUDGET PRIORITIZATION TASK FORCE**

Provide list of all public and private capital dollars committed for this project. Colerain Township - \$150,000 Grant from ODNR/NatureWorks - \$150,000 Donations from Colerain Township residents/businesses - \$50,000
Has the organization received any prior State of Ohio Capital Budget funding commitments for this project? Please list amounts and status of utilization of those funds as applicable. Also please explain if the organization has any unspent State Capital Budget dollars for another project. ODNR grant for \$150,000 - Grant will be spent on Phase One of the project and is currently being used on the design work for the playground that will produce construction documents for a formal RFP process.
What is the project's ongoing sustainability (i.e. operating budget)? Specify if any part of ongoing operating support comes from a local tax levy. The Colerain Township Parks Division of the Public Services Department is funded primarily by an annual transfer of dollars from the General Fund to the Parks operating budget. The anticipated ongoing operating budget associated with this project is minimal in years one through ten. The small amounts of repair and maintenance that will be required to maintain the new playground will be covered within the existing operating budget for the Parks Department.
Will the project be seeking additional public funding in the future and, if so, what are those sources and uses? Not at this time.

As in prior capital budget cycles, the Cincinnati Business Committee is forming a task force comprised of community, government and business leadership to receive and review all eligible projects located in Hamilton County and to communicate a list of recommendations to Governor DeWine's Administration and the Ohio General Assembly. The primary goal of the Capital Budget Prioritization Task Force is to identify and recommend projects that maximize the economic impact for our region and state.

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**CINCINNATI BUSINESS COMMITTEE
OHIO CAPITAL BUDGET PRIORITIZATION TASK FORCE**

For a project to be considered, this profile sheet must be completed and submitted by the deadline of November 1st at 4:00 PM. Follow-up contact will be made with organizations submitting projects. We anticipate inviting select project proponents to present to the Task Force the week of November 11 and completion of this year's prioritization process by December 1st in order to meet a schedule that anticipates the capital budget introduction in early 2020. Please note that this timeline is tentative and subject to change based on discussions with state legislative and administrative leaders.

Please refer any questions regarding our region's prioritization process to Matt Jones at (513) 241-9111 or Jim Benedict at (513) 651-4100.

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PUBLIC SERVICES

Department: Public Services

Department Head:

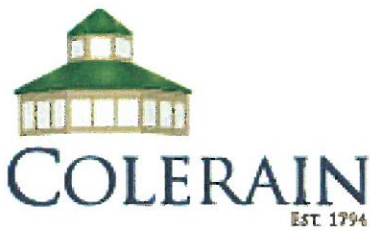
Motion to set Public Hearing on December 03, 2019 and December 10, 2019 - \$5 Permissive License Fee

Recommended adoption of a motion for a Public Hearing to be set to consider the adoption of a \$5 Permissive License Fee on December 03, 2019 at 6:00PM in the Colerain Township Trustee Chambers and on December 10, 2019 at 7:00PM in the Colerain Township Trustee Chambers.

Rationale:

With the most state biannual fiscal year budget, the State of Ohio enacted a new law that allowed Townships to adopt an additional \$5 per vehicle motor license registration fee. Colerain Township should consider adoption of this fee in order to make additional progress on the enhancement and replacement of Township roads. This fee would allow the Township to address an additional 0.4-0.5 miles of roadway each year.

Please see the attached memorandum and proposed resolution for more detail. The Board is required to have two public hearings on this matter and the public hearings must be three to ten days apart.



MEMORANDUM

To: Board of Trustees

CC: Jeff Weckbach, Assistant Township Administrator
Heather Harlow, Fiscal Officer

From: Geoff Milz, Township Administrator 

Subject: Five Dollar Permissive License Fee

Date: October 9, 2019

BACKGROUND

This past summer, the state of Ohio adopted HB 62, which was effective on July 3, 2019. This statute was a part of the state biannual budget and amended the ORC as it relates to a Township's authority for an additional permissive auto license fee. Under this bill, ORC 4504.18 was created which permits all Townships to raise an additional five-dollar permissive auto license fee. This is paid by all Township residents annual basis when they renew their tags for their vehicles.

The procedure for this additional fee, is outlined in the ORC and is the same as all previously adopted permissive license fees. A resolution must be adopted by the Trustees after two separate public hearings. These public hearings are required to take place within ten days of each other, therefore, this will require a special meeting of the Board of Trustees in order to adopt the resolution.

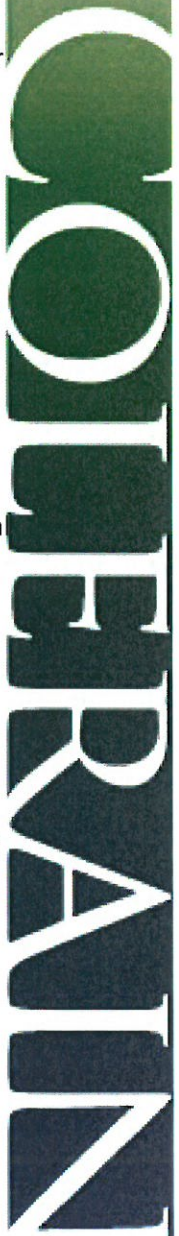
Prior memorandums to the Board outlined the Township's overall need for road funding. In general, these documents focused on pavement repairs only and did not include other items, such as the need for stormwater infrastructure improvements to address flooding in problem areas of the Township. These pressures will continue to exist and will likely grow overtime, if we are unable to secure additional funding. It is possible that our existing road program could be diminished in future years to address some of the stormwater needs throughout the Township.

High level takeaways from these documents include:

- Our current average Pavement Condition Index (PCI) score is 59.5
- If we want our PCI to be the same (or close at 55.46) in 30 years we would need to spend \$4M per year on resurfacing.
- In 30 years, our current rate of expenditure (\$1.25M) will result in an average road condition of "serious" or an average PCI score of 18.75 with many roads in the category of "failed".

Colerain Township • 4200 Springdale Road • Colerain Township, Ohio 45251
gmilz@colerain.org • www.colerain.org
Phone (513) 385-7500 • Fax (513) 245-6503

Trustees: Greg Insko, Raj Rajagopal, Daniel Unger
Fiscal Officer: Heather E. Harlow
Administrator: Geoff Milz



The Township should take a hard look at every opportunity to ensure that our road network is properly maintained into the future. The passage of the Permissive License Fee would put us one step closer to being able to provide this basic service for our residents.

ANALYSIS

In 2018, the Township had a total of 65,169 registered vehicles. An additional \$5 license fee would generate roughly \$325,845. Given the time lag associated with implementing this fee, the earliest that this revenue could be collected by the Township is 2021 (paid by motorists in 2020). Roughly speaking, this revenue would allow the Township to pave an additional 0.4-0.5 miles of road each year.

From conversations with other local Township Administrators, it appears that most of our peer Townships are looking at implementing this fee.

RECOMMENDATION

There is an overall lack of other existing opportunities to increase the budget for roadway improvements, the Township should strongly consider implementing this fee. The state has continued to provide local jurisdictions with small revenue enhancement opportunities as an offset to direct state revenue in order to provide communities with more local control. It is unlikely that the state or another entity will provide funding for our roadways, so the Township needs to consider all available options.

This fee adoption process has been structured to coincide with the adoption of the 2020 Budget. This will allow the Township to properly include the increase into the five year forecast that will be brought forward at the December 10th, 2020 meeting.

As a reminder, a resolution for the \$5 permissive motor vehicle license fee must be filed with the Bureau of Motor Vehicles by July 1 of the year preceding collection.

TIMELINE

Action	Date	Deadline
Motion Directing Staff to Notice Public Hearing	10/22/2019	
BOT 1st notice of 1st public hearing	11/12/2019	At least 10 but not more than 30 days from hearing
BOT 1st notice of 2nd public hearing	11/19/2019	At least 10 but not more than 30 days from hearing
BOT 2nd notice of 1st public hearing	11/26/2019	Exactly 1 week after first notice
First Public Hearing	12/3/2019	
BOT 2nd notice of 2nd public hearing	12/3/2019	Exactly 1 week after first notice
Second Public Hearing	12/10/2019	Within 3-10 days of 1st Hearing
Approval Date	12/10/2019	
Effective Date	1/11/2020	30 days after approval and prior to July 1, 2020 deadline
First Collection Date	7/1/2021	One year delay in collection

The Board of Trustees of Colerain Township, County of Hamilton, Ohio, State of Ohio, met in regular session at ____ p.m., on the tenth day of December, 2019, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Greg Insko, Raj Rajagopal, Dan Unger

Mr. _____ introduced the following resolution and moved its adoption:

RESOLUTION NO.: _____-19

**RESOLUTION TO ENACT A TOWNSHIP ANNUAL LICENCE TAX
FOR THE OPERATION OF MOTOR VEHICLES
PURSUANT TO OHIO REVISED CODE 4504.181**

WHEREAS: The Colerain Township Board of Trustees recognize the importance of maintaining township roads and the cost of road maintenance within the township is increasing; and

WHEREAS: Ohio Revised Code 4504.181, effective July 3, 2019, allows the Board of Trustees, by resolution, to levy an annual license tax upon the operation of motor vehicles on the public roads and highways in the unincorporated territory of the township for any authorized purpose under Ohio Revised Code 4504.181(A)(2), which includes paying for construction, reconstruction, improvement, maintenance, and repair of township roads, bridges, and culverts; and

WHEREAS: A tax levied under Ohio Revised Code 4504.181 is in addition to the tax levied by sections 4503.02 and 4503.07 of the Revised Code and any other tax levied under this chapter; and

WHEREAS: A tax levied under Ohio Revised Code 4504.181 shall be at the rate of five dollars per motor vehicle on all motor vehicles the district of registration of which is located in the unincorporated area of the township levying the tax; and

WHEREAS: As required under Ohio Revised Code 4504.181, public notifications were published in the *Northwest Press* announcing two public hearings which were held on December 3, 2019, and on December 10, 2019, to provide information and accept comments about a proposed \$5.00 annual license tax.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. That Colerain Township will enact a \$5.00 annual license tax upon the operation of motor vehicles which will take effect thirty (30) days after the adoption of this Resolution, as the earliest date allowed by law.
2. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal

action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

3. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.
4. That this Resolution shall be effective at the earliest date allowed by law.

Mr. _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Greg Insko _____, Raj Rajagopal _____, Dan Unger _____

ADOPTED this tenth day of December, 2019.

BOARD OF TRUSTEES:

Greg Insko, Trustee

Raj Rajagopal, Trustee

Dan Unger, Trustee

ATTEST:

Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

Lawrence E. Barbieri (0027106)
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this tenth day of December, 2019.

Heather E. Harlow,
Colerain Township Fiscal Officer

PUBLIC SERVICES

Department: Public Services

Department Head:

Resolution to Dispose of Township Vehicles and Equipment Valued at Greater than \$2,500

Recommend the approval of a resolution authorizing the disposal of surplus items valued at more than \$2,500.

Rationale:

Colerain Township will periodically evaluate the existing fleet and equipment inventory for items that are no longer of value to Township operations and that can be sold to external parties.

Colerain proposes to auction, the GovDeals for the disposal of the following items:

1989 International Dump Truck

2001 Dodge Ram

1999 Diamond Trailer

2000 International Trailer

2008 G-Force Trailer

Memo



To: Jeff Weckbach, Assistant Township Administrator
From: Mike Adler, Fleet Manager
Date: October 15, 2019
Re: Proposal – Disposal of Township Vehicles and or Equipment

This is a proposal and recommendation to dispose of the following township vehicles and or equipment using Govdeals auction website.

The following vehicles and or equipment have been taken out of service for either mechanical or other issues that would not allow the vehicles and or equipment to operate in a safe manner to do township business.

Following vehicles and equipment are from Public Works Department.

1989 International Dump Truck	Vin#1HTLCCFN0KH649345
2001 Dodge Ram	Vin#3B7KC26681M545708
1999 Diamond Trailer	Vin#48958
2000 International Trailer	Vin#1ZFCE2422YB000106
2003 Chevrolet S-10	Vin# 1GCCS14X638240891

Following equipment are from the Parks Department

2008 G-Force Trailer	Vin#1G9PF83248K395010
2000 Bobcat Trailer	Vin#473262023Y1110629

Should you have any questions regarding this matter please do not hesitate to contact me.

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at _____ p.m., on the 22nd day of October, 2019, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Greg Insco, Raj Rajagopal, Dan Unger

Mr. _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. _____-19

RESOLUTION FOR DISPOSAL BY PUBLIC SALE OF VEHICLES (VALUE GREATER THAN \$2,500) WHICH ARE OBSOLETE, UNFIT, OR UNNEEDED FOR PUBLIC USE (O.R.C. Sec 505.10)

WHEREAS, Ohio Revised Code Sec. 505.10 authorizes the Board of Trustees to dispose of personal property, including motor vehicles, road machinery, equipment, and tools, which the Board finds by resolution are not needed for public use, or are obsolete, or are unfit; and

WHEREAS, Ohio Revised Code Sec. 505.10 (A)(1) authorizes the Board of Trustees to sell by public sale, with advertisement and public notification, if the value of the property to be sold is, in the opinion of the Board, more than \$2,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio:

A. The Board of Trustees finds that, in the opinion of the Board, the following vehicles are not needed for public use, or are obsolete, or are unfit, and that, in the opinion of the Board, each vehicle has a fair market value of more than \$2,500.00:

1. 1989 International Dump Truck Vin#1HTLCCFN0KH649345
2. 2001 Dodge Ram Vin#3B7KC26681M545708
3. 1999 Diamond Trailer Vin#48958
4. 2000 International Trailer Vin#1ZFCE2422YB000106
5. 2008 G-Force Trailer Vin#1G9PF83248K395010

B. Pursuant to O.R.C. Sec. 505.10 (A)(1), the Board directs that the method of public sale of the vehicles listed above shall be by auction conducted by the GovDeals, and, accordingly, that said vehicles be delivered to that company, and that the sale occur after the notice and publication requirements of O.R.C. Sec. 505.10 (A)(1) are met.

C. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, that all deliberations of this Board and any committees that resulted in those formal sessions were in

meetings open to the public, in compliance with all legal requirements, and the Board has met all other statutory requirements for participation in a joint-self-insurance program.

D. This Resolution shall be in full force and effect from and after the earliest period allowed by law.

Mr. _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Insko_____, Mr. Rajagopal_____, Mr. Unger_____

ADOPTED this 22nd day of October, 2019.

BOARD OF TRUSTEES:

Greg Insko, Trustee

Raj Rajagopal, Trustee

Dan Unger, Trustee

ATTEST:

Heather E. Harlow,
Colerain Township Fiscal Officer

Resolution prepared by and approved as to form:

Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040 (513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this 22nd day of October, 2019.

Heather E. Harlow
Colerain Township Fiscal Officer

PUBLIC SERVICES

Department: Public Services

Department Head:

Resolution to Dispose of Township Vehicles and Equipment Valued at \$2,500 or Less

Recommend the approval of a resolution authorizing the disposal of surplus items valued at \$2,500 or less.

Rationale:

Colerain Township will periodically evaluate the existing fleet and equipment inventory for items that are no longer of value to Township operations and that can be sold to external parties.

Colerain proposes to auction, the GovDeals for the disposal of the following items:

2003 Chevrolet S-10

2000 Bobcat Trailer

Memo



To: Jeff Weckbach, Assistant Township Administrator
From: Mike Adler, Fleet Manager
Date: October 15, 2019
Re: Proposal – Disposal of Township Vehicles and or Equipment

This is a proposal and recommendation to dispose of the following township vehicles and or equipment using Govdeals auction website.

The following vehicles and or equipment have been taken out of service for either mechanical or other issues that would not allow the vehicles and or equipment to operate in a safe manner to do township business.

Following vehicles and equipment are from Public Works Department.

1989 International Dump Truck	Vin#1HTLCCFN0KH649345
2001 Dodge Ram	Vin#3B7KC26681M545708
1999 Diamond Trailer	Vin#48958
2000 International Trailer	Vin#1ZFCF2422YB000106
2003 Chevrolet S-10	Vin# 1GCCS14X638240891

Following equipment are from the Parks Department

2008 G-Force Trailer	Vin#1G9PF83248K395010
2000 Bobcat Trailer	Vin#473262023Y1110629

Should you have any questions regarding this matter please do not hesitate to contact me.

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at _____ p.m., on the 22nd day of October, 2019, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Greg Insco, Raj Rajagopal, Dan Unger

Mr. _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. _____-19

RESOLUTION FOR DISPOSAL BY SALE OF VEHICLES WHICH ARE OBSOLETE, UNFIT, OR UNNEEDED FOR PUBLIC USE (O.R.C. Sec 505.10)

WHEREAS, Ohio Revised Code Sec. 505.10 authorizes the Board of Trustees to dispose of personal property, including motor vehicles, road machinery, equipment, and tools, which the Board finds by resolution are not needed for public use, or are obsolete, or are unfit; and

WHEREAS, Ohio Revised Code Sec. 505.10 (A)(2)(a) authorizes the Board of Trustees to sell by private sale, without advertisement or public notification, if the property to be sold is, in the opinion of the Board, \$2,500.00 or less.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio:

A. The Board of Trustees finds that, in the opinion of the Board, the following vehicles are not needed for public use, or are obsolete, or are unfit, and that, in the opinion of the Board, each vehicle has a fair market value of \$2,500.00 or less:

- | | |
|------------------------|------------------------|
| 1. 2003 Chevrolet S-10 | Vin# 1GCCS14X638240891 |
| 2. 2000 Bobcat Trailer | Vin#473262023Y1110629 |

B. Pursuant to O.R.C. Sec. 505.10 (A)(1), the Board directs that the method of public sale of the vehicles listed above shall be by auction conducted by the GovDeals, and, accordingly, that said vehicles be delivered to that company, and that the sale occur after the notice and publication requirements of O.R.C. Sec. 505.10 (A)(1) are met.

C. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, that all deliberations of this Board and any committees that resulted in those formal sessions were in meetings open to the public, in compliance with all legal requirements, and the Board has met all other statutory requirements for participation in a joint-self-insurance program.

D. This Resolution shall be in full force and effect from and after the earliest period allowed by law.

Mr. _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Insco _____, Mr. Rajagopal _____, Mr. Unger _____

ADOPTED this 22nd day of October, 2019.

BOARD OF TRUSTEES:

Greg Insco, Trustee

Raj Rajagopal, Trustee

Dan Unger, Trustee

ATTEST:

Heather E. Harlow,
Colerain Township Fiscal Officer

Resolution prepared by and approved as to form:

Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040 (513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this 22nd day of October, 2019.

Heather E. Harlow
Colerain Township Fiscal Officer

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at _____ p.m., on the 22nd day of October 2019, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Greg Insco, Raj Rajagopal, Dan Unger

Mr. _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. _____

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT

WHEREAS Uncontrolled vegetation and/or refuse and debris were reported at the properties listed below:

<u>Address</u>	<u>Book-Page-Parcel No.</u>
3283 AINSWORTH	510-0102-0101-00
3414 ALAMOSA	510-0112-0044-00
9568 AMARILLO	510-0051-0287-00
2574 BELHAVEN	510-0061-0311-00
10876 GOSLING	510-0260-0081-00
9970 HOLLIS	510-0111-0152-00
2476 ROOSEVELT	510-0031-0437-00
5429 W. KEMPER	510-0160-0021-00

WHEREAS Ohio Revised Code Section 505.87 provides that, at least seven days prior to providing for the abatement, control or removal of any vegetation, garbage, refuse or debris, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

WHEREAS Ohio Revised Code Section 505.87 provides that, if the Board of Trustees determines within twelve consecutive months after a prior nuisance determination that the same owner's maintenance of vegetation, garbage refuse, or other debris on the same land in the Township constitutes a nuisance, at least four days prior to providing for the abatement, control or removal of the nuisance, the Board must send notice of the subsequent nuisance determination to the landowner and to any lienholders of record by first class mail; and

WHEREAS In accordance with Ohio Revised Code Section 505.87, the Township Trustees have the authority to contract to abate the nuisances and have the costs incurred assessed to the property tax bills.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. That this Board specifically finds and hereby determines that the uncontrolled growth of vegetation and/or the refuse and debris on each of the said properties listed above constitute a nuisance within the meaning of Ohio Revised Code Section 505.87, and the Board directs that notice of this action be given to

owners of the said property and lienholders in the manner required by Ohio Revised Code Section 505.87; and

2. That this Board hereby orders the owners of said property to remove and abate the nuisances within seven days after notice of this order is given to the owners and lienholders of record, and within four days after notice of this order is given to the owners and lienholders of record for properties previously determined to be a nuisance. If said nuisances are not removed and abated by the said owners, or if no agreement for removal and abatement is reached between the Township and the owners and lienholders of record within four or seven days after notice is given, the Zoning Inspector shall cause the nuisances to be removed, and the Township shall notify the County Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code Section 505.87; and

3. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and

4. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading; and

5. That this Resolution shall be effective at the earliest date allowed by law.

Mr. _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Insco _____, Mr. Rajagopal _____, Mr. Unger _____

ADOPTED this 22nd day of October, 2019.

BOARD OF TRUSTEES:

Greg Insco, Trustee

Raj Rajagopal, Trustee

Dan Unger, Trustee

ATTEST:

Heather E. Harlow,
Colerain Township Fiscal Officer

Resolution prepared by and approved as to form:

Lawrence E. Barbieri (0027106)

5300 Socialville Foster Rd., Suite 200
Mason, OH 45040 (513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer
this 22nd day of October, 2019.

Heather E. Harlow
Colerain Township Fiscal Officer

PLANNING & ZONING

Department: Planning & Zoning

Department Head: Mike Ionna, Director - Planning and Zoning

Motion to set Public Hearing on December 10, 2019 - Zone Map Amendment (ZA2019-06)

Recommended adoption of a motion for a Public Hearing to be set for a Zone Map Amendment for Zoning Case ZA2019-06 on December 10, 2019 at 7:00PM in the Colerain Township Trustee Chambers.

Rationale:

The Colerain Township Zoning Commission is expected to make a recommendation on the Zone Map Amendment for the rezoning of 30 acres on the north side of W. Kemper Rd. at their November 19, 2019 Regular Meeting. This Zone Map Amendment would require a Public Hearing to be held in front of this Board of Trustees within 30 days of that recommendation.

This public hearing was originally slated to be before the Trustees in November and had to be rescheduled.

ADMINISTRATION

Department: Administration

Department Head: Geoff Milz, Administrator

Motion to Appoint Members to the Colerain Township WeThrive! Team

Recommend adoption of a motion to appoint the following individuals to the WeThrive! Team per resolution 36-19: Ron Henlein, Bill Nadler, Jay Dennis

Rationale:

The Township advertised the need for resident representatives on the WeThrive! Team consistent with Resolution 39-19. The Township received 6 application submissions, interviewed three candidates and found all three to be tremendously positive people who want to make a positive difference in their community.

CONSENT ITEMS

Department: Administration

Department Head: Jeff Weckbach, Assistant Township Administrator

Agreement with Spring Grove Cemetery - Indigent Burial

Recommend adoption of all consent items.

Rationale:

Mr. Robert Rainey was a resident of Colerain Township and passed away on August 13, 2019. Mr. Rainey was considered indigent and his burial is the obligation of Colerain. The agreement with Spring Grove Cemetery provides for his cremation and disposition. The total cost is \$795.

Ossuary Inurnment Authorization

TO:



SPRING GROVE
Cemeteries • Funeral Homes • Crematory
www.springgrove.org

Spring Grove Cemetery and Arboretum ("Cemetery")
4521 Spring Grove Avenue
Cincinnati, Ohio 45232-2925

Pursuant to and subject to the Cemetery's Rules and Regulations as in effect from time to time (the "Rules and Regulations"), I hereby make the authorizations set forth below. Terms used in this document which are defined in the Rules and Regulations have the meanings set forth therein; for example, "burial" includes interment, entombment, and inurnment.

This authorization pertains to the following burial location in the Cemetery (collectively, the "Location"):
Garden LN, Section 141G, Lot 0

Name of the Deceased:

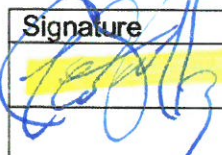
ROBERT RAINEY

I understand that the Deceased will be inurned in a place designed for the communal disposition of cremated remains of multiple unrelated persons, where the urns used are made from biodegradable material resulting in eventual commingling of remains in contact with the soil. No individual memorialization on the ossuary is permitted in connection with any inurnment in an ossuary but a cenotaph may be placed elsewhere in the Cemetery in accordance with applicable rules for the selected cenotaph location. Unless otherwise directed, the Cemetery will maintain a listing of each person inurned in an ossuary on its website and in any other public directories of burials in the Cemetery.

Remains placed in an ossuary are not recoverable, and the Cemetery shall have no liability for failing to disinter, or attempt to disinter, remains in those locations if the Cemetery determines that recovery is not likely to be feasible.

I certify that the information provided by me in this Authorization and attachments is true and correct, and I agree to defend and indemnify the Cemetery against any third-party claim arising from reliance on this Authorization.

I hereby authorize the burial of the Deceased in the Location.

Signature	Print Name	Relationship to the Deceased	Date
	GEOFF MILZ	PUBLIC OFFICIAL	

Kelly Carroll

Spring Grove Cremation Society Representative

10.2.19

Date

Office
4521 Spring Grove Avenue
Cincinnati, Ohio 45232
Phone (513) 681-PLAN (7526)

Spring Grove Cemetery and Arboretum
-Purchase Agreement-



Contract# _____

The undersigned, referred to (together if more than one) as "Purchaser", subject to the terms and conditions set forth on both sides of this Agreement, agrees to purchase from Spring Grove Cemetery and Arboretum ("Cemetery") the right(s) indicated below:

LAND 1 Burial right(s)

Section 141G Lot 0

Space(s) _____ Lot Area: ≈ _____ sq. ft. \$ 300.00

If number of Burial rights not specified, the number of Burials permitted depends on the size and shape of the Lot and will be determined under Cemetery's Rules and Regulations in effect at time of Burial.

MAUSOLEUM/LAWN CRYPT _____ Entombment rights(s) in the _____ Mausoleum,

Crypt Location _____ \$ _____

Lawn Crypt, Section _____ Unit _____ \$ _____

NICHES _____ Inurnment right(s)

Niche Location _____ \$ _____

OTHER FEES

_____ Cremation Certificate(s) \$ _____

_____ Opening and Closing Fee (of interment space) \$ _____

_____ Second Right(s) of Disposition (right to place an additional urn in the crypt or space listed, or other location if specified: _____) \$ _____

PRODUCTS/MERCHANDISE

_____ Outer Burial Container(s) \$ _____
(or substantial equivalent)

_____ Marker(s) \$ _____
(or substantial equivalent)

_____ Monument(s) \$ _____
(or substantial equivalent)

_____ Urn(s) \$ _____
(or substantial equivalent)

1 OTHER Placement Certificate \$ - 300.00
(or substantial equivalent)

Sales Tax \$ 0.00

TOTAL CASH PRICE \$ 0.00

Alternate space selection _____ (to be used if the space designated above is unavailable).

This space is ☐ existing ☐ under construction ☐ planned

Services of Cemetery personnel in opening and closing land, crypts and niches at the time of use are included only if purchased above.

Upon payment in full, ownership of the above rights is to be registered in the name(s) of the following registered owners _____

COLLRAIN TWP.

Such right(s) cannot be used until the Total Sale Price is paid, and until such time, Cemetery reserves a security interest and the title to all property being purchased.

Total Sale Price (cash price)	\$ 300.00
Less:	
Cash Down Payment	\$ _____
Exchange Credit	\$ _____
Total Down Payment	\$ Placement Certificate \$300.00
Unpaid Balance	\$ 0.00
Purchaser agrees to pay the Unpaid Balance on or before _____	
THERE IS NO FINANCE CHARGE	

This Agreement shall become effective when accepted by the Cemetery. Purchaser acknowledges receipt of a completed and signed copy of this Agreement.
The Cemetery will notify the Purchaser within 14 days if this agreement is not accepted.
(See the reverse side of this form for additional terms and conditions.)

THE CEMETERY'S RULES AND REGULATIONS ARE PART OF YOUR CONTRACT AND ARE SUBJECT TO CHANGE FROM TIME TO TIME. YOU ACKNOWLEDGE THAT YOU HAVE BEEN GIVEN A FREE COPY OF THE CURRENT RULES AND REGULATIONS PRIOR TO SIGNING THIS AGREEMENT. UPON ANY LATER REQUEST, THE CEMETERY AGREES TO GIVE YOU A FREE COPY OF THE VERSION THEN IN EFFECT.

YOU, THE PURCHASER, MAY CANCEL THIS TRANSACTION AT ANY TIME PRIOR TO MIDNIGHT OF THE THIRD BUSINESS DAY AFTER THE DATE OF THIS TRANSACTION. SEE THE NOTICE OF CANCELLATION ON THE REVERSE SIDE OF THIS FORM FOR AN EXPLANATION OF THIS RIGHT.

Sign
Here

Signature

Signature

Street

City, State, Zip Code

Phone (Home)

(Work)

(Cell)

Email:

Cemetery Acceptance

Date

Remarks

Placement of:

in Spring Grove Ossuary Section 141G, Lot 0

Prepared by

Date

Funeral Purchase Agreement



Spring Grove Funeral Homes
9100 Plainfield Rd,Cincinnati, OH
(513) 853-6868

No.	19-5-500377
Deceased:	Robert Rainey
Date of Death:	08/13/2019
Place of Death:	Cincinnati, OH
Date of Statement:	10/17/2019

A. CHARGE FOR SERVICES SELECTED

Professional Services

Basic Services or Overhead	\$347.00
Cremation at Spring Grove Crematory	\$175.00

Facilities, Equipment & Staff:

Transportation:

Removal of deceased from place of death into our care (within 25-mile radius)	\$220.00
TOTAL OF SERVICES SELECTED	\$742.00

B. MERCHANDISE

Cardboard Cremation Container	\$25.00
Temporary Plastic Container(For Cremated Remains)	\$25.00
TOTAL OF MERCHANDISE	\$50.00

TOTAL FUNERAL HOME CHARGES (this does not include Cash advances)	\$792.00
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C. CASH ADVANCES

(Payments made to others on your behalf.)

Burial/Cremation Permit	\$3.00
TOTAL CASH ADVANCES:	\$3.00

STATEMENT OF

FUNERAL GOODS AND SERVICES SELECTED

Charges are only for those items you selected or that are required. If we are required by law or by cemetery or crematory to use any items, we will explain the reasons in writing below. If you selected a funeral that may require embalming, such as a funeral with viewing, you may have to pay for embalming. You do not have to pay for embalming you did not approve if you selected arrangements such as direct cremation or immediate burial. If we charge for embalming, we will explain why below.

Legal, cemetery or crematory requirements compelling the purchase of any items listed herein.	
Reason for Embalming:	
Cemetery Requirements:	
Crematory Requirements:	

Price Lists: The Purchaser, by signing below, acknowledges they were given a copy of the price lists indicated below.

General Price List	Casket Price List	Outer Burial Price List
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Disclaimers of Warranties
The only warranty on the casket and/or outer burial container sold in connection with this service is the express written warranty, if any, granted by the manufacturer. Spring Grove Funeral Homes makes no warranty express or implied, including any implied warranty of fitness for a particular purpose, with respect to the casket and/or outer burial container.
We acknowledge that the funeral home's standard processes may include the capture and storing of the Decedent's finger or thumb print(s) which may be used for: (1) identifying; tracking the Deceased and/or the Deceased's property; or (2) later use by the family for creating memorial mementos or other memorialization

Acknowledgements & Agreement To Pay

In the event I default in payment to Spring Grove Funeral Homes, I agree to pay reasonable attorney's fees and court costs in addition to any Late Charges applicable. I understand and agree that I am assuming personal liability for the charges set forth in this Statement and that this is in addition to the liability imposed by law upon the estate of the deceased. By my signature below, I hereby acknowledge receipt of a copy of this Statement.

	All Insurance Assignments are pending verification from the
Initial	Insurance Company(s)
	Payment is due by
Initial	

SUMMARY

A. Services	\$742.00
B. Merchandise	\$50.00
C. Cash Advances	\$3.00
Sales Tax	\$0.00
GRAND TOTAL	\$795.00

PAYMENTS

PAYMENTS TOTAL:	\$0.00
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Credits & Adjustments

BALANCE DUE:	\$795.00
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I/We agree to pay the full balance on this statement, plus any late charges, in the event I/We default in payment of the funeral account. If more than one person is signing this agreement, I/We agree that we are individually responsible for the entire balance due. I/We understand and agree that any portion of this account not paid by any individual signer is the full responsibility of each and every signer. I/We agree to pay reasonable attorney's fees and court costs in addition to any applicable collection fees, interest, and late fees. I/We assume personal liability for the charges set forth in this statement and acknowledge that this is in addition to the liability imposed by law upon the estate of the deceased. By my/our signature(s) below, I/We hereby agree to all of the above and acknowledge receipt of a copy of this statement.

10/17/2019	
Signature of Purchaser	Date
Colerain Township	
Purchaser Name	
4200 Springdale Avenue	Cincinnati, OH 45251
Address	City, State Zip
(513) 385-7500 (home)	
Phone	
ACCEPTANCE: This funeral establishment agrees to provide all services, merchandise, and cash advances indicated on this Statement.	
BY :	
Funeral Director: Samantha Bonham	

10/17/2019	
Signature of Co-Purchaser	Date
Co-Purchaser Name	
Address	City, State Zip
Phone	
Spring Grove Funeral Homes	
License #:	